

BOARD OF DIRECTORS – ACTION SUMMARY
Thursday, January 24, 2008 – 6:00 p.m.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

The meeting was called to order by President Trujillo. Board Members present: Clark, Goold, Granados, Lawson, Trujillo, Valley. Directors Engellenner, Jones, Kelly, absent. Staff: Fire Chief Mette, General Counsel Margarita, Board Clerk Tilson.

PLEDGE TO FLAG

METRO CABLE 14 ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, January 27 at 3:30 PM and Monday, January 28 at 6:00 PM on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA**

FIRE STATION 111

Roger Mitchell thanked Fire Chief Mette and the Board on the opening ceremonies of Fire Station 111 and expressed his appreciation for their support in allowing the Rio Linda Elverta Historical Society and Lions Club to be intricately involved.

Director Lawson stated he and Directors Ray Trujillo, D'Elman Clark, Gay Jones, Greg Granados and Greg Valley were there for the ceremony. He thanked Mr. Mitchell personally on behalf of the citizens in the community for a great job.

President Trujillo thanked Julie Cole of the Community Services Division for her outstanding job in organizing this event.

CONSENT AGENDA:

1. Board Meeting Action Summary—January 10, 2008
2. Resolution #02-08—Commendation—James A. Darnell
3. Resolution #03-08—Commendation—Jeffrey A. Wilde
4. Resolution #04-08—Commendation—Raymond M. Paulsen
5. Resolution #05-08—Commendation—Richard H. Stapp Jr.
6. Resolution #06-08—Commendation—Michael J. Berkery
7. Resolution #07-08—Commendation—Daniel M. Haverty
8. Resolution #08-08—Commendation—Timothy B. Mohr
9. Resolution #09-08—Commendation—Robert A. Baumann
10. Resolution #10-08—Commendation—Kenneth D. Sordillo
11. Resolution #11-08—Commendation—Barbara W. Safford
12. Resolution #12-08—Commendation—Donna L. Swett
13. Resolution #13-08—Commendation—Donald G. Morris
14. Resolution #14-08—Commendation—Darell D. Suenram
15. Resolution #15-08—Commendation—Kevin L. Kane
16. Resolution #16-08—Commendation—John de Graaff
17. Resolution #17-08—Commendation—Steven W. Fator
18. Resolution #18-08—Commendation—Earl W. Hall Jr.
19. Resolution #19-08—Commendation—Ronald D. Hord
20. Resolution #20-08—Commendation—Mark C. Jacobson
21. Resolution #21-08—Commendation—Michael J. Johnson
22. Resolution #22-08—Commendation—Steven S. Kirk
23. Resolution #23-08—Commendation—Wynn T. Latta
24. Resolution #24-08—Commendation—Robert E. Lyons
25. Resolution #25-08—Commendation—Richard F. Nida
26. Resolution #26-08—Commendation—Henry W. Ogg
27. Resolution #27-08—Commendation—Glenn V. Sadler
28. Resolution #28-08—Commendation—Kevin Schinke
29. Resolution #29-08—Commendation—Wayne A. Smith
30. Resolution #30-08—Commendation—Thomas J. Stuart
31. Resolution #31-08—Commendation—Denis J. Sweeney
32. Resolution #32-08—Commendation—Steven P. Trout

- **Board Action:**
Lawson/Granados—approve the Consent Agenda. ROLL CALL: Directors Clark, Gould, Granados, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Jones, Kelly, absent. Motion carried.

ACTION ITEM(S):**1. Bid Award – Microsoft Software Assurance Contract—(Slobodnik)**

- Several years ago the District signed a Microsoft Software Assurance contract that provided the District with a uniform system of purchasing, supporting, and maintaining its Microsoft software. The contract was for three years and is up for renewal in January of 2008. The renewal will be for another three years and will allow the District to receive the same support and service for its Microsoft contract into the year 2011.
- The contract will be paid utilizing a payment method that spreads the cost of the contract over a three-year period.
- In response to a Request for Bids, the following were received:

Company	Total
Zones Inc.	\$160,881.82
CDW-G	\$166,792.46
En Pointe Technologies	Deemed Unresponsive
Compucom	\$212,196.37

En Pointe Technologies was disqualified for non-compliance.

- Staff recommended awarding the bid for the Microsoft Software Assurance Contract to Zones Inc., headquartered in Auburn, WA, for a total contract cost of \$160,881.82.
- **Board Action:**
Granados/Clark—approve the staff recommendation. ROLL CALL: Directors Clark, Goold, Granados, Lawson, Trujillo, Valley, AYE. Directors Engellenner, Jones, Kelly, absent. Motion carried.

PRESENTATION ITEMS(S):**PRESIDENT'S REPORT—(Trujillo)**

- Reported on appointments made at the Executive Committee Meeting held January 17, 2008.

Standing Committee Appointments –

Finance:

Directors Gay Jones, Greg Granados, Greg Valley
Director Matt Kelly – Alternate

Policy:

Directors D'Elman Clark, Tom Lawson, Ray Trujillo
Director Engellenner – Alternate

Other Delegate and Alternate Appointments –

Regional Communications Center JPA

Director Greg Valley, Delegate; Deputy Chief Jim Eastman, Alternate

California Fire & Rescue JPA

Director Matt Kelly, Delegate; Director Greg Valley, Alternate

Reserve Firefighters Qualification Review Commission

Director Pete Engellenner – Delegate
Deputy Chief Geoff Miller and Director Greg Granados – Alternates

City of Citrus Heights 2 x 2 Committee –

Director Grant Goold and Director Ray Trujillo

City of Rancho Cordova 2 x 2 Committee –

Director Gay Jones and Director Greg Granados

- Julie Cole did an outstanding job in organizing the Fire Station 111 event. There was a large community turnout with several news media and County Supervisor Roger Dickinson present.
- Thanked staff for their reports tonight.
- Thanked the men and women in the fire service that do an outstanding job.

FIRE CHIEF'S REPORT—(Mette)

- Fire Station 111 Open House – Around 300 citizens from the community attended.
- January 23, 2008 – Promotion Ceremony at the Rancho Cordova City Hall was a great success, with 27 personnel receiving new badges. Over 200 people attended. Thanked Director Lawson for arriving early and helping to set up.
- Saturday, January 26, 2008, 1:00 p.m. at the Sacramento State University Stadium – Guns and Hoses Football game. This year it includes a fun zone for the children with the Community Services Safety Trailer and an inflatable jump house. Tickets are available for those interested.
- January 21, 2008 – Sacramento Metro Fire Engineer Bob Werner was presented with the Firefighter of the Year Award for 2007 by the Rancho Cordova Veterans of Foreign Wars.
- January 16, 2008 – Conducted the latest Blight Busters Outreach Event in Rancho Cordova near Rockingham Drive, with 3 batteries and 13 new smoke detectors installed.
- January 24, 2008 – The South Sacramento Town Hall Forum, an opportunity for citizens to ask questions about their neighborhood's services, is being held. Scheduled speakers include County Supervisors Jimmy Yee, Roger Dickinson, and Don Nottoli. Deputy Fire Marshal Steve Broderick and Public Education Technician Julie Cole are representing Sacramento Metro Fire at this event.
- January 14 and 15 – Attended the two-day Rancho Cordova City Retreat with Deputy Chief Miller, Fire Marshal Stewart, and Supervising Inspector Blair.
- Signed a Letter of Intent last week to purchase the building on Sun Center Drive. Now have 45 days to do due diligence and plan to bring this back to the Board on the last meeting in February if everything works out.
- Sacramento City is proposing to stop the funding for infrastructure improvements and the purchase of a new CAD system for Fire Dispatch due to budget constraints. Recommended Director Valley convey the District's desire next Tuesday to continue those projects.

Director Valley stated this is up for discussion. Sacramento City pays for approximately 44% of the Comm Center like our District and recommended to the Board that he vote against the proposal. The Comm Center Finance Committee meets on Monday, January 28, and will be discussing this for more input.

▪ **Support Services Division Report –**

Deputy Chief Jim Eastman introduced Catherine Baganz of ViP Consulting who will be making a future presentation on the IT performance evaluation; Windows XP project under IT is about 50% complete; pagers are being reprogrammed; Webstaff is about 80% complete, on-line February 18. Fleet Division staff visited Appleton, Wisconsin and inspected the Pierce engines to be delivered; six medics on line for delivery; staff working 4/10s. No problems at Logistics. Jim Teich of Facilities is working on some issues at McClellan; update on work at stations. New construction with Project Manager Pat Monahan – Station 29 is underway; met with architects for Station 61 and the new administration building on Sun Center. Fire Marshal Mike Stewart will be at the Citrus Heights Council meeting relative to the final hearing on the adoption of the International Building and Fire Codes.

Different contractors for Stations 111 and 29 have eliminated the problems experienced at Stations 110 and 32.

▪ **Operations Division Report –**

Deputy Chief Geoff Miller recognized the support services personnel and expressed his appreciation; fire incident report with one grass and nine working structure fires since the last Board meeting. Presented the Board members with hats from the regional Combat Challenge Team consisting of Metro and Folsom members, which play No. 3 in the world. Metro team members are Walt White, Kevin Wegener, Jeremy Crawford, Tom Niklewski, Ryan Pittman, Catherine Van Horn, Holly Wagner, Becky Cordova, and Janice Odestig. Related two incidents with Metro fire personnel assisting other protective services; update on individuals mentioned by Captain Monahan – Engineer Rich Coleman is recovering from his surgery and Jim Peterson is going through treatment and doing well.

Relative to the 31 Resolutions approved tonight, the Retirement Dinner will be held March 8 at the Radisson.

In response to President Trujillo, he stated the firefighters who participated in the Combat Challenge Team would be invited to attend a future meeting.

GENERAL COUNSEL'S REPORT—(Margarita) None

COMMITTEE AND DELEGATE REPORTS:

Executive Committee—(Trujillo)

- Next Meeting: TBD

Communications Center Delegate—(Valley)

- Reported on the meeting of January 15. The Finance Committee Meeting will be held on January 28, 8:00 a.m., at the Comm Center.
- Next Meeting: February 26, 2008 – 10:30 AM

California Fire & Rescue Training Authority—(Goold)

- Next meeting: February 8, 2008 – 10:00 AM
- President Trujillo thanked Director Goold for his service.

Finance Committee—(Granados)

- Next meeting: February 14, 2008 – 5:00 PM

Policy Committee—(Lawson)

- Reported on today's meeting. Director Lawson elected Chair; Director Clark, Vice Chair.
- Next meeting: February 28, 2008 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS:

Board:

- Congratulated the employees who retired.
- Congratulated the employees who were promoted.

Lawson:

- Thanked the Station 110A crew for assisting in Operation Christmas Basket at the Starr King Elementary School on December 18.
- He is on the Volunteer Disaster Action Committee. A concern in their Steering Committee meeting this afternoon was the storms coming in that could result in some minor flooding. For those watching this broadcast, emphasized working in concert with the protective services, the fire and police departments, and other agencies. If people need to contact the Red Cross, their number is (916) 368-3131. The Steering Committee is also having a general membership meeting on Thursday, January 31 in the Rancho Cordova City Hall from 2:30 p.m. to 4:30 p.m. and encouraged anyone in a non-profit agency working in the disaster community to attend.

On a cautionary note, he advised everyone to stay away from all lines that are down and not to use propane barbeques on the inside; keep a supply of water and food to get through a three-day period.

- Congratulated the individuals that participated on the Combat Challenge Team.

Granados:

- Recognized some of the retirees he shared stations with: Richard Stapp, Tom Stewart, Denis Sweeney. Steve Trout.
- With another storm coming in, advised checking on the elderly; drive carefully through the rain-soaked streets.
- Thanked Fire Chief Mette for a wonderful event at Fire Station 111.

Goold:

- Thanked his colleagues for the past opportunity to serve on the Fire and Rescue JPA.
- Continued to thank the men and women for the fine job they do every day. They are professionals that do an outstanding job.
- Requested a future report when appropriate on the projected revenues of the District for the next two or three years in light of the reported economic downturn.

Clark:

- Thanked the Executive Committee for appointing him to the Policy Committee.
- Thanked the staff for the good reports.
- Enjoyed the opening of Fire Station 111.

Trujillo:

- Commended Public Information Officer Jeff Lynch for an outstanding job on getting the media out to the Fire Station 111 opening event.

RECESS TO CLOSED SESSION 6:12 PM

[Taken Out of Order After the Action Item]

RECONVENE TO OPEN SESSION 6:25 PM**CLOSED SESSION GOVERNMENT CODES:**

Report by Assistant Chief Baltzell:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (a) – Three (3) Cases

**A. Jess Burwell v Sacramento Metropolitan Fire District
WCAB SAC 297760 Claim # 6221000105**

The Board heard medical evidence and directed staff to proceed with settlement negotiations.

**B. Michael George v Sacramento Metropolitan Fire District
Claim #2006048201**

The Board heard medical evidence and directed staff to proceed with settlement negotiations.

**C. Todd Stafinbil v Sacramento Metropolitan Fire District
WCAB SAC 0360733 Claim #2007059930**

Item 1.C. deleted.

Report by Finance Director Sponable:

2. LABOR NEGOTIATIONS

Pursuant to California Government Code Section 54957.6

District Negotiator: Fire Chief Don Mette

Employee Organization: Unrepresented Employees

The Board gave Fire Chief Mette direction to make three changes in the Non-Safety Senior Management, Management and Unrepresented Confidential Employees Resolution: add the two positions of Day Staffing Specialist and Grant/Economic Development Coordinator; memorialize language for 5% out-of-class pay for 30 days or more which currently is not in the contract but in all others; and this group was to receive a Continuing Education (CE) benefit of 1½% in 2007, 3% in 2008, and 5% in 2009 and the direction was to tie the 2008 and 2009 to the equity raise language with a goal to maintain a maximum 4% raise for everyone unless the equity raise is put into place.

ADJOURNMENT – The meeting adjourned at 7:10 p.m.

Ray Trujillo, President

Gregory A. Granados, Secretary

Charlotte Tilson, Clerk of the Board